

**MINUTES OF COMMITTEE OF THE WHOLE BOARD
MEETING HELD ON FEBRUARY 13, 2013 AT 7:00 PM AT TOWN
HALL, ONE OVEROCKER ROAD, POUGHKEEPSIE, NEW YORK**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Cifone
Councilman Krakower
Councilman Shershin
Town Attorney Nelson
Town Clerk Miller

ABSENT: Councilman Conte
(Home ill)

***NOTE:** Attachments pertaining to a particular Town Board Meeting will be found after the final minutes of that meeting, which are kept in the official minute books, held in Town Clerk's Office.

Public comments made during a Board Meeting may be heard on the audiotape of that particular meeting, which is kept in the Town Clerk's Office.

{ } designates corrections or amendments to

7:00 PM

CALL TO ORDER

SALUTE THE FLAG

PROCLAMATION

SUPERVISOR TANCREDI PRESENTED A PROCLAMATION TO THE POUGHKEEPSIE SOUTH ROTARY CLUB FOR THEIR DONATION OF \$22,000.00 TO THE TOWN TOWARD THE PURCHASE OF A NEW PLAYGROUND AT CROWN HEIGHTS PARK ON NASSAU ROAD. THE NEW PLAYGROUND SHOULD BE INSTALLED BY THIS SPRING

PROCLAMATION

WHEREAS, the Town Board of the Town of Poughkeepsie on behalf of the Town of Poughkeepsie and all the residents of the Town of Poughkeepsie does hereby salute the Poughkeepsie South Rotary Club for their generous donation to the Town of Poughkeepsie Recreation Department in the amount of \$22,000. This donation will be used for new playground equipment at the Crown Heights Park located on Nassau Road in the Town of Poughkeepsie.

WHEREAS, the Poughkeepsie South Rotary Club, is clearly making a big difference in the lives of many children;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby enthusiastically proclaim it's appreciation for this generous donation, and

BE IT FURTHER RESOLVED, that an original signed proclamation be forwarded under the Great Seal of the Town of Poughkeepsie, Dutchess County, State of New York, to the Poughkeepsie South Rotary Club.

**DATED: POUGHKEEPSIE, NEW YORK
February 13, 2013**

SIGNED BY TODD N. TANCREDI, Supervisor

Members of the Poughkeepsie South Rotary Club were present to accept the Proclamation from Supervisor Tancredi. Tom Meyering, Recreation Director, also thanked the Rotary Club and said that he had ordered the new playground equipment that day.

02:13-01 PRESENTATION

Mr. Shabazz Jackson, Greenway Environmental Services, Will Make A Presentation On Composting

Shabazz Jackson and Josephine Papagni, accompanied by Jolanda Jensen, presented a site plan for 15 Tucker Drive for a composting facility at 52-54 Overlook Road for a wood waste processing facility to the Town Board. Mr. Jackson stated that they have been working since May, 2010 on the development of the project. It will be built by a grant and paid for by selling materials. The company received a grant for \$108,000 to construct and equip a facility in the Town to manage the Town's organic waste materials. Neil Wilson, Director of Municipal Development, is also revising the contract for Greenway Environmental Services with the Town Board.

Greenway will save \$140,000.

PROJECT UPDATE

May 2010 Present development concept to Board

July 2010 Board passes resolution 7:7-23 of 2010 authorizing Greenway to develop composting for Town of Poughkeepsie.

August 2010 Preliminary design review with Town Engineer

September 2010 Final design review with Town staff.

October 2010 Submit project information documents to DEC

January 2011 Greenway receives MWBE Certification #55670

February 2011 Pre-permit Meeting with DEC

March 2011 Town Board public information meeting. Public invited to make comments. Board decided to move forward with the development of a contract with Greenway.

May 7, 2011 Compost Awareness Week/Greenway Open House starting at 9:00 AM at Greenway's Vassar Compost Facility – ending at Marist College.

August 2011 Draft of Town/Greenway Contract is submitted for review.

July 2012 Greenway submits application to Empire State Development Corp for Greens Innovations grant to fund the equipment and infrastructure of a new compost/zero waste education facility

January 2013 Greenway awarded Empire State Development Grant

January 2013 Greenway meets with Town Planner, Engineer, and Supervisor to discuss next steps.

The next steps are to sign off on Town/Greenway contract NYSDEC Registration for Tucker Drive and revising the contract for Greenway Environmental Services with the Town Board.

**COMPLETE REPORT ATTACHED TO FINAL COPY
INCLUDING MAP OF SITE**

02:13-02 NOTIFICATION

Dutchess County Local Development Corporation (“DC LDC”) Notice of Public Hearing On February 20, 2013 At 10:00 AM At Dutchess County Economic Development Corporation, Large Conference Room, 3 Neptune Road concerning Marist College’s addition to Student Center.

NOTED BY TOWN BOARD

COMMITTEE REPORTS

1. FINANCE

Councilman Krakower: No Report

2. FIRE ADVISORY

Councilman Conte: Absent

3. GOVERNMENT OPERATIONS

Councilwoman Shershin: We are beginning to collect information about the health insurance policies available out there and we will be meeting soon to go over them to come up with the best policies to meet the needs of our employees at the lowest possible cost.

4. LAND USE & PLANNING

Councilman Krakower: We met last Wednesday to review some of the items that have come up on the agendas and now we will meet the first Wednesday at

2:00 PM each month before the Town Board Meeting and be more active.

5. PERSONNEL

Councilman Cifone: No Report

6. RECREATION

Councilman Baisley: Tom Meyering, Recreation Director, has covered the information on the new Crown Heights Park on Nassau Road.

7. SENIOR CITIZENS

Councilman Baisley: The Senior Center is moving forward. Some seniors will meet with Supervisor Tancredi to go over the format and layout of the Senior Center and the ways to move to the best price and most reasonable way to move forward with the Senior Center.

8. TECHNOLOGY & EQUIPMENT

Councilman Eagleton: Mark Fink, unfortunately, was sick this week but gave me proposals for the Voice Over ID to address some concerns about limitations we have had in the past and review with him and then I'll report this information to the Committee.

9. WATER, SEWER, HIGHWAY

Councilman Eagleton: I will meet this week on Friday with Franco Zani at the Country Club Water Treatment Plant to see if there are any preventive or proactive steps that we can take to save money in a few years.

The Supervisor serves as an ad-hoc member of all Committees, except finance during the budget process.

**Motion made to suspend the rules for public speaking: Supervisor Tancredi/
M.Cifone**

CARRIED: 6-0

Doreen Tignanelli: I have a question about the site on Route 9 and Tuscany Square, it really looks bad. Where they cut down all the trees next to Bone Fish. Is there anything that can be done about that site?

Councilwoman: Isn't there a "For Sale" sign down on it now?

Supervisor Tancredi: They hit rock is what happened.

Doreen Tignanelli: I know, but it just looks awful.

Councilman Krakower: That's the problem, they cut every tree down and kicked up a whole bunch of dirt and just walked away.

Doreen Tignanelli: Right. And it has all the orange construction site fencing there.

Supervisor Tancredi: I'll have Neil take a look at it and see if there is anything we can do to get it cleaned up.

Doreen Tignanelli: Ok, my other question is when is the Committee going to get the (Inaudible) analysis of the Town?

Supervisor Tancredi: We haven't gotten it yet.

Motion made to close the meeting: Supervisor Tancredi/S. Eagleton

CARRIED: 6-0

MEETING CLOSED AT 8:37 PM

SJM:lkm